

## Minutes for Second Little League Board Meeting

**Members Present** – Adam Smith, Steve Southwick, Kathy Brainard, Mike Paulson, Brennan Moore, Chrystal Southwick, John McCallhan, James King, Ed Franklin, Darryl Krumm

**Additional Board Volunteers** – Steve Southwick, Ed Franklin, James King and Darryl Krumm were added as board members.

**Decide on Little League League name** – West Planes Little League was proposed and passed unanimously

**Decide on Board Dues** – Board dues were voted to be tabled until a later date when they may be needed.

### Election of Officers

<b>President</b>	Adam Smith
<b>Vice President</b>	Brennan Moore
<b>Secretary</b>	Crystal Southwick
<b>Treasure</b>	Darryl Krumm
<b>Player Agent</b>	John McCallum
<b>Safety Officer</b>	Jim King
<b>Coaching Coordinator</b>	Mike Paulson
<b>Information Officer</b>	Ed Franklin
<b>Umpire in Chief</b>	Mike Paulson

### Completion of Charter

**Decide on additional Insurance** – It was unanimously passed to pick up the additional Liability Insurance to cover the league, its coaches, its board members, its umpires, and its volunteer works.

It was also unanimously passed to pick up additional Crime insurance to cover damage to equipment or theft of money.

**Completion of Constitution** – The constitution that governs the league was written and approved. Key Items include: Little League Meeting the third Wednesday of every month @ 6:30. The Annual Meeting of the Members will be held the third Wednesday of September to elect new board members. These members will take over their duties November 1.

**Background Checks (use the WSP free, or use rapsheets.com \$1.50 charge per person)** – It was unanimously passed that all background checks for board member, coaches, umpires and volunteers will be done through rapsheets.com.

√ **We have to get a Checking Account** – Darryl Krumm was placed in charge of opening an account at Spokane Teachers Credit Union

- √ **We have to get non-profit status going** – Adam Smith was placed in charge of filling out the paperwork to become 501 © 3 compliant for the IRS.
- √ **We need a field committee to find at least 2 fields** – Mike Paulson and Jim King were placed in charge of researching the availability of fields to be reported on at the next meeting.
- √ **We need an equipment committee to get prices.**  
(Baseball {3 dz. Per team}, uniforms, bats, catchers gear, helmets, chalk, rakes, chalk, umpires?) – Crystal Southwick, Steve Southwick and Mike Paulson were all going to look into equipment prices and report back at the January meeting.
- √ **If softball is going to be onboard, we need committee members** – There were no softball representatives present at the meeting.

**Next Meeting** – Wednesday, January 21 @ 6:30 at Medical Lake City Hall

**Next Meeting Agenda –**

Status of the Little League Charter

Status of 501 © 3 Process

Report from Committees that were formed at the last meeting

Decide on fees for players and sponsorship

Decide on League age brackets

Decide on Number of All-Star Teams

Decide on League Start Date

Decide on Signup Date

Form Umpire Committee

Fundraising Committee

Manager Committee